

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, September 25, 2006, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

PUBLIC HEARING RE: LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE

Public Hearing Re: Lake County Watershed Development Ordinance

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Lake County Watershed Development Ordinance
- e. Presentation of the Lake County Watershed Development Ordinance
- f. Public Comment on the Lake County Watershed Development Ordinance
- g. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Lake County Watershed Development Ordinance

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. September 11, 2006

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. In Memoriam – Brad Allen, Barrington Library District
- b. Proclamation Fire Prevention Month
- c. Reports

2. STAFF REPORTS:

- a. Reports

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote

shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

*a. **MOTION** to Adopt the Revised Fiscal Year 2006 Committee of the Whole Schedule

*b. **MOTION** to Adopt the Revised Fiscal Year 2006 Meeting Schedule for Board Standing Committees

*c. **MOTION** to Adopt the Fiscal Year 2007 Board Meeting Schedule

*d. **MOTION** to Adopt the Fiscal Year 2007 Committee of the Whole Schedule

*e. **MOTION** to Adopt the Fiscal Year 2007 Meeting Schedule for Board Standing Committees

*f. **MOTION:** To extend by mutual agreement the date by which the Board of Trustees shall consider the Plan Commission recommendation for an amendment to Planned Development ordinance #04-3147 (Cook Street Plaza) to October 9, 2006

*g. **RESOLUTION #06-** : Recognizing Andre Probst for his Dedication and Service to the Barrington Fire Department and the Children of Barrington

*h. **RESOLUTION #06-** : Waiver of Temporary Liquor License Fees in Connection with the Barrington Area Chamber of Commerce Annual Fund Raiser (Tuesday, October 17, 2006 – 6:00 pm – 9:30 pm at Makray Memorial Golf Course, Great Taste Fest of Barrington)

*i. **RESOLUTION #06-** : Setting the Public Hearing Date and the Tentative Passage Date for the Annual Budget of the Village of Barrington for its 2007 Fiscal Year

*j. **RESOLUTION #06-** : Setting the Public Hearing Date and the Tentative Passage Date for the Annual Budget of the Village of Barrington for its 2008 Fiscal Year

5. **NEW BUSINESS**

a. **ORDINANCE #06-** : Amending the Official Comprehensive Plan of the Village of Barrington (Re: Amendments to the Barrington Subdivision Regulations Relative to the Lake County Watershed Development Ordinance

c. **ORDINANCE #06-** : Amending Title 3 of the Barrington Village Code (Re: Chapter 3, "Liquor Control")

d. **RESOLUTION # 06-** : Authorizing the Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing a contract with an Electricity Provider

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 9/25/06 - \$ (Expenditures and Payroll - All Funds)
- b. Warrants' List – 9/25/06 - \$ (ComEd)

7. **COMMENTS - ROUND THE TABLE.**

8. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.